

## Property Committee Minutes

June 13, 2017

9:00 a.m., Room A160

Meeting was called to order by Chairman Repinski at 9:00 a.m. The meeting was properly announced.

Roll Call: Repinski, Kotlowski, Hamburg, Gilner and Dehmlow. Also present was Hamman, Wollin, Franhrenburg, Zander, D. Erickson, B. Schroeder and Barb Waugh as recording secretary.

Motioned by Hamburg/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.  
Motioned by Hamburg/Gilner to approve the May 9, 2017 minutes. Motion carried by unanimous voice vote.

Item # 6 Public participation on agenda items. None

Item # 7 Discuss and/or act on:

- a. Opening and acting on bids for tax foreclosure property/resolutions. None  
Zander said posting on Wisconsin Surplus has lots of interest, more than website. She furnished handouts.
- b. Training or conferences. None
- c. Security issues in the county courthouse. No discussion.
- d. Ad Hoc Building Committee update/space needs project for jail or courthouse renovation. Next Ad Hoc Building meeting will be June 22<sup>nd</sup> at 9:00 a.m. Wollin said the committee is pursuing all options and said a proposal should be ready for September County Board. Kotlowski mentioned this seems to be going on forever....
- e. County Board/Property rules. Hamburg "Point of Order" regarding talking financing for building project as under Property Committee in 2016 County Board Rules, Property has no authority talking about financing. Financing is up to Administrative & Finance Committee.
- f. Planting trees, display for steam engine and erecting a windmill @ fairgrounds.  
Erickson and Schroeder talked about Village of Friendship inspector had no issues with the installation of windmill. Hamman said they need to have proof of liability insurance on file with the county for windmill and steam engine. Motioned by Hamburg/Kotlowski to approve the planting of trees, display for steam engine and erecting a windmill at the fairgrounds. Motion carried by unanimous voice vote. Hamburg said thank you for improving the fairgrounds. Erickson and Schroeder left at 9:35 a.m.
- g. Promoting Veteran's Memorial in Adams County and update by Scott Sorenson.  
Sorenson was not present. Repinski mentioned funding may be added to building fund.

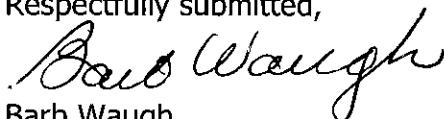
Item #8 Update on maintenance items. Hamman talked of Exhibition building at fairgrounds needing painting, new floor, updating restrooms and fixing fence along County Highway J. He will talk to Kotlowski in highway to make sure there are no restrictions. Painting should start soon. Looking to install a new heating unit in the fall. No water issues at jail, Community Center or at Health & Human Services.

Next meeting date will be July 11, 2017.

Items for next agenda include: Zander will look into state statutes about selling back property to old owners.

Motioned by Hamburg/Kotlowski to adjourn at 9:44 a.m.

Respectfully submitted,



Barb Waugh

Recording Secretary

These minutes have been approved by the committee.